

2017 CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on November 20, 2017 at 7:00 p.m. at Union Township Hall.

Meeting was called to order at 7:00 p.m.

Roll Call

Present: Supervisor Gunning, Clerk Cody, Treasurer Rice, Trustees B. Hauck, Lannen, Mikus, and Woerle

Approval of Agenda

B. Hauck moved Cody supported to approve the agenda as presented. Vote: Ayes: 7 Nays: 0. Motion carried.

Presentations

Public Hearings

Public Comment - open 7:03 p.m.
No comments offered.

Reports/Board Comments

Gunning – Reappointment to Mid MI Area Cable Consortium Board of Directors. **Lannen** moved **Rice** supported to reappoint Kim Smith to the Mid MI Area Cable Consortium’s Board of Directors as the Charter Township of Union’s Representative with term expiring 12/31/2020.

Vote: Ayes: 7 Nays: 0. Motion Carried.

Lannen –Updates from the Council of Governments.

Cody – Updates from the City of Mt. Pleasant.

Consent Agenda

- A. Communications
- B. Minutes November 8, 2017 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

Woerle moved Rice supported to approve the consent agenda as presented. Vote: Ayes: 7 Nays: 0. Motion carried.

BOARD AGENDA

A. Discussion/ Action: (Gallinat) Introduce Rezoning Ordinance 2017-08 & Conduct First Reading. Vote to publish a Notice of Public Hearing for Adoption of Rezoning Ordinance 2017-08 on 12/4/17, as recommended by the Planning Commission.

Mikus moved Lannen supported to introduce rezoning Ordinance 2017-08, conduct a first reading. Vote to publish a notice of public hearing for adoption of Rezoning 2017-08 on December 4, 2017, as recommended by the Planning Commission. **Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, Mikus, and Woerle. Motion carried.**

B. Discussion/ Action: (Stuhldreher) Approval to schedule the FY 2018 Budget Adoption Public Hearing for Monday, December 4, 2017 and to notice same in the Morning Sun as required by statute.

Woerle moved Rice supported to approve scheduling the FY 2018 Budget Adoption Public Hearing for Monday, December 4, 2017 and to notice same in the Morning Sun as required by statute. **Ayes: 7 Nays: 0. Motion carried.**

C. Discussion/ Action: (Stuhldreher) Consider Approval of the proposed Board of Trustee meeting Schedule for the 2018 calendar

Woerle moved Cody supported to approve the proposed Board of Trustee meeting schedule for the 2018 calendar year in accordance with the Open Meeting Act, changing the 2nd December meeting, from the 26th to the 19th. **Vote: Ayes: 7 Nays: 0. Motion carried.**

D. Discussion/ Action: (Stuhldreher) Policy Governance 3.8 Board Committee Principles and Policy Governance 39 Board Committee Structure.

Discussion held by the Board.

EXTENDED PUBLIC COMMENT - Open 7:36 p.m.

No comments were offered.

MANAGER COMMENTS

- Suggested that the Board of Trustees provide input to sidewalk /pathway committee, the next meeting is November 27, 2017 at 7 p.m.
- Next Scheduled Board of Trustee Meeting will be Monday, December 4, 2017.
- The Board confirmed that Union Township will be observing Christmas Eve and Christmas Day on Friday 12/22/17 and Monday 12/25/17.

FINAL BOARD MEMBER COMMENTS

Gunning – Brought up increasing Trustee compensation, discussion by Board of Trustees.

Rice – Stated that she will not be attending the December 18th Board of Trustees Meeting.

B. Hauck – Inquired on Building Official candidates & interviews, asked about Mission Creek Drain updates.

Lannen – Mentioned Council of Governments December gathering to Board members, asked all interested in attending to confirm.

Woerle – Received a tour of the Isabella County Restoration House given by Ryan Griffus.

ADJOURNMENT

**Cody moved Rice supported to adjourn the meeting at 8:02 p.m. Vote: Ayes: 7 Nays: 0.
Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)